

National Geospatial Advisory Committee
April 6-7, 2016 Meeting Summary
ACTIONS, DECISIONS, RECOMMENDATIONS

Review and Adoption of December 2015 NGAC Minutes

DECISION: The NGAC adopted the minutes of the December 4, 2015 NGAC meeting.

Landsat Advisory Group

DECISION: The NGAC adopted the paper, "Analysis of Non-Federal Landsat User Requirements," in principle pending the addition of minor edits.

ACTION: NGAC members provide any final edits to the Non-Federal Landsat User Requirements paper to John Mahoney by Friday, April 15, 2016.

Crowdsourced Geospatial Data

ACTION: The 2015 NGAC Crowdsourced Geospatial Data subcommittee members will finalize a set of case studies for inclusion in the Federal Crowdsourcing and Citizen Science Toolkit prior to the June 2016 NGAC meeting.

2016 NGAC Guidance

ACTIONS:

The NGAC agreed to form two short-term work groups to provide high-level feedback prior to the June NGAC meeting:

- 2014-2016 NSDI Strategic Plan Work Group
- Federal Management of Geospatial Assets Work Group

The NGAC also agreed to form four longer-term subcommittees to address components of the 2016 guidance:

- New and Emerging Technologies Subcommittee
- Policy Framework Subcommittee
- Standards Coordination Subcommittee
- Landsat Advisory Group

The NGAC will organize a Transition work group later in 2016, after initial work has been completed on the NSDI strategic plan.

In addition, the NGAC will designate Points of Contact (POCs) to monitor the following ongoing issues and report back to the NGAC on developments of interest:

- Geospatial Platform
- Crowdsourced Geospatial Data
- Geospatial Privacy
- National Address Data
- NSDI Outreach and Communication
- Tribal Geospatial Activities
- 3D Elevation Program
- Open Water Data Initiative

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Organizing to Address the 2016 Guidance

ACTION: NGAC members will identify first and second choices for 2016 NGAC subcommittee and work group assignments (April 2016).

ACTION: NGAC Chair and DFO will review and finalize subcommittee and workgroup membership and leadership (April 2016)

ACTION: Subcommittee and work groups will hold initial meetings in April/May 2016.

ACTION: Subcommittee and work groups will provide status reports at June 14-15 NGAC meeting.

Next Meeting

The next NGAC meeting is scheduled for June 14-15, 2016 at the U.S. Department of Transportation in Washington, DC. Additional information will be provided prior to the meeting.